

**AT/UC Section Executive Committee Meeting**  
**Wednesday, November 9, 2004 – 10:00AM – 11:00AM**  
**Call in Number: 1-800-289-5126, Passcode: 204017**

## **AGENDA**

1. Call to Order
2. Approval of Minutes from last Monterey Meeting of October 9, 2004  
(a) Pending receipt of minutes
3. Treasurer's Report (Mitch Wood)  
(a) October Financials not available until December call.
4. 2004 Golden State Antitrust Institute & Award Dinner  
(a) Attendance and Financial Preliminary Report (Mitch Wood)
5. 2004/2005 Other Programs (Franklin Kang Report)  
(a) Obligations to provide programs for other bar programs (dates/ideas)  
(b) Brown Bag ideas: Specifically, immediate brown bag on impact of Prop. 64.
6. Competition (Sean Parrish/Kathleen Tuttle report)  
(a) Winter Issue is ready to proof  
(c) # of issues in 2005 (theme-based? ideas? assistance needed)
7. Section Treatise (Third) (DanielleFitzpatrick/Kathleen Tuttle)  
(a) Current sales figures; brainstorming re additional sales  
(b) Goals/responsibilities for updating supplement
8. 2005 UCL Institute (Bonny Sweeney Report)  
(a) Fri., May 13, 2005, Manchester Hyatt, San Diego
9. 2005 Golden State Institute/AT Lawyer of Year (Patrick Thompson report)  
(a) Thurs. Oct. 20, 2005, Westin St. Francis, SF
10. 2005 Executive Committee Retreat (Holly House/Mitch Wood)  
Fairmont Santa Monica, March 11-13, 2005  
(Families invited; Fri. night reception; Sat. morning-lunch business mtg; social dinner)
11. 2005 Annual XC Meeting: 2005 State Bar Annual Meeting (HH report)  
(a) Sat. Sept. 10, 2005 (noon-3 pm), San Diego Convention Center/Marriott
12. Other New Business  
(a) Goals and Objectives for 2005
  - (1) XC Appointments (applications due February 1, 2005) (Mitch Wood)
  - (2) Membership initiatives -brainstorming
  - (3) Next Council Meeting, Thursday, January 27, 2005
  - (4) Other Business
13. Next call is Wednesday, December 8, 2004 @ 10:00AM – 11:00AM